

P95000094055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

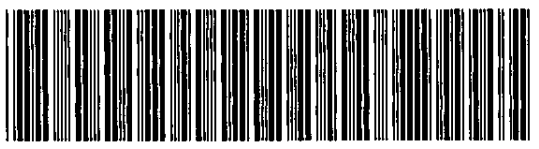
(Business Entity Name)

(Document Number)

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2012 MAY 29 PM 2:37

SECRETARY OF STATE  
GALLAHUE BLDG. FLOOR 10  
TALLAHASSEE, FLORIDA 32399

RA Address  
Change  
6-1-12

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: horman Inc  
Name of Corporation

DOCUMENT NUMBER: P95 000094055

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARBARA TAYLOR  
Name of Contact Person

horman Inc  
Firm/Company

210 15<sup>th</sup> Avenue N  
Address

St Petersburg FL 33705  
City/State and Zip Code

RTAYLOR9527@TAMPABAY.FL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARBARA TAYLOR at ( 727 ) 867-1957  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statute, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of FLORIDA.

1. The name of the corporation: Looney Inc
2. The principal office address: 210 15<sup>th</sup> Avenue N  
St Petersburg FL 33704
3. The mailing address (if different): PO Box 28  
St Petersburg FL 33731
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: P 95 0000 94055

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Former address: 6775 Colony Drive S  
St Petersburg FL 33705

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

new address: 210 15<sup>th</sup> Avenue N  
St Petersburg FL 33704

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Barbara Taylor  
Signature of an officer or director

BARBARA TAYLOR  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

\_\_\_\_\_  
Signature of Registered Agent

\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)